

Lunenburg Housing Authority
131 White Street
Lunenburg, Massachusetts

AGENDA

ANNUAL MEETING

July 20, 2010

PRESENT ABSENT

JOHN ROMANO, CHAIR PERSON
SUSAN SZOCIK, VICE-CHAIR PERSON
ELIZABETH MURPHY, MEMBER
SHEILA LUMI, MEMBER
DEBORAH A.H. CHRISTEN, MEMBER

EUGENE CAPOCCIA, SECRETARY

++

At _____ p.m. the Chair declared a quorum present. A motion to accept the minutes of the May 18, 2010 meeting was made by _____. The Motion seconded by _____ and the Chair declared the motion carried.

Opportunity for Public Comment ~ 15 minutes

- 1. Agenda**
- 2. Minutes**
- 3. Executive Director Report**
 - Annual Meeting
 - Construction Update
 - Non-Smoking Policy
- 4. Financial Report**
- 5. Motions**
 - 705 CFA to Fund Design Costs for Heating System Replacement
 - Accept Non-Smoking Lease Addendum
- 6. Old Business**
- 7. New Business**
- 8. Correspondence**
- 9. Next Meeting Scheduled**
 - Tuesday, August 17, 2010